

**AGENDA and NOTICE OF SPECIAL MEETING  
CITY OF HIGHLAND  
POLICE PENSION BOARD**

**HIGHLAND POLICE DEPARTMENT  
WEDNESDAY, March 23, 2016  
8:00 AM**

**CALL TO ORDER / ROLL CALL**

**MINUTES:**

Approve minutes of the January 27, 2016 regular session meeting

**PUBLIC FORUM:**

Anyone wishing to address the Police Pension Board may do so at this time.

**UNFINISHED BUSINESS:**

Welcome New Board Member: Bonnie McGinley

**NEW BUSINESS:**

1. Presentations for Investment Management Groups
  - a. Bank of Edwardsville – 8:15am
  - b. US bank – 9:30am
  - c. Regions Bank – 10:45am
2. Discuss Future Actuary Services

**ADJOURNMENT**